

## Bernalillo County Youth Sports Commission

### Minutes

2:30 pm, September 14, 2015

Nusenda Credit Union  
4100 Pan American Highway NE  
Albuquerque

Commission Members Present	Commission Members Absent	Others Attending
Bob Cleavall, Chair	John Haaland	John Barney
Jim Tilley, Vice Chair	Lissa Warren	
Dan Serrano	Pete Mora	
Camilla Serrano	Christin-Chavez-Smith	
Rick Campbell	Dustin Berg	
Charlotte Rode	Vickie Fellows	
Mike Foote		
Jim Summer		
John Dufay		
Rick Espinosa		
Ron Lucero		
Lawrence MacErnie		

**1. Call to order at 2:35 pm.**

**2. Introductions:**

Bob Cleavall introduced two new members of the BCYSC, Mr. Ron Lucero and Mr. John Dufay. All members present briefly introduced themselves. Welcome Ron and John. Bob briefly explained the mission of the Commission, gave some background and explained the three existing sub committees with the anticipation that each member would participate in at least one of the sub committees. Bob mentioned that with the subcommittees up and going the members present at the last meeting and others contacted felt we could go to quarterly meetings. That would then allow the subcommittees to be the focal point of tackling issues thus allowing busy members to clear schedules to get there just four times a year.

**3. Community Health committee report: Dr. Rick Campbell, Chair**

Rick and his committee have been working on a survey that will go out to all youth sports organizations in the County. The survey with a heavy emphasis on health will survey the

directors and leaders of the sports organizations on policies and procedures in several areas and on several issues. There was some discussion and then Bob asked for a motion to move on approving this survey to be sent out. Charlotte Rode moved the motion with Jim Summer being the second. All members unanimously agreed. Rick did say he still needs final approval from UNM to proceed. There was some discussion to make sure we have found all sport organizations so that it can get feedback from everyone.

**4. Presentation by John Barney Bernalillo County Planning Manager:**

John presented to the members the Parks, Recreation and Open Space Facilities Master Plan that is now out and is available to be viewed on the County's website. The presentation provided insight on the 105 projects going on as well as all the information on needs compiled from several meetings along with a survey where there were several hundred people who responded. John focused on the 15 projects that are going to be a priority and went through each of them. It appears that the total cost could be up to 32 million dollars with close to 6 million already raised. John emphasized the Commissioners have the plan and encouraged all members to view the website for specific details. John will keep us up to date on their progress.

**5. Discussion to create Finance Committee:**

After not discussing the creation of a finance committee the last couple of meetings due to time constraints the members discussed the need to create this important subcommittee. With all the needs to enhance and improve youth sports in the County it is obvious that some of the ideas would need funding. Since we do not have the particulars of all that this committee could entail facilities co-chair Dan Serrano recommended that member Camilla Serrano take the lead, get those members interested involved and to bring back to the group what would be the mission and scope of work for this committee. Members all agreed and Camilla will take the lead with those interested and report back at the next meeting. It was suggested member's wishing to participate to let Camilla and Bob Cleavall know.

**6. Report from OPS committee: Charlotte Rode, Chair:**

Charlotte and her committee members having been meeting regularly in putting together the document that would have Bernalillo County certify youth sports organizations in the county. The two page document had been previously distributed to all members of the BCYSC on a couple of occasions for input and suggestions. Each member present had a copy for the discussion. The certification would ask each sports organization who wants to be certified on an annual basis to meet several requirements. Most organizations are already meeting the criteria that focuses on conducting background checks, having insurance coverage, training requirements on coaches and others relating to health of participants. In becoming certified, county, city and schools who most sports organization use their gyms and fields would know their renters meet these important criteria's. Parents would also be aware knowing their kids are participating in a certified sport organization. It was presented that this is still a working draft and further discussion is ongoing. Charlotte is setting another meeting. Those interested please let her know.

**7. Report from Facilities Committee, Mike Foote, CO Chair:**

Mike, as a member of the planning committee for the Sports Complex at 118st. was able to update us on some developments since our last meeting. He advised us that Dan Ballou the former Director of Sport Marketing from the Albuquerque Convention and Visitors Bureau met with the planning committee and advised them that a preliminary plan to build 6 soccer fields would not be enough. He advised in an e-mail to Mike and Bob Cleavall that they would need a minimum of 16 regulation fields and half with lights. Therefore, the City chose to do baseball first with phase 1 being five college size fields and phase 2 several smaller youth fields on that property. Dan also pointed out that as far as a basketball complex they would need at least 8 courts. Facilities co –chair Dan Serrano noted earlier in the meeting that he has explored a small complex with 10 courts with an approximate price tag of 14 million. Mike will advise the facilities committee members in an e-mail when they will be meeting again

**8. Next Meeting:**

Bob was going to send out an e-mail looking to meet possibly the first Monday in November. Meeting was adjourned.

Minutes prepared by Bob Cleavall 9/16/15